



# Washington Department of Fish and Wildlife

## Fish and Wildlife Commission

**AUGUST 2-3, 2019**

Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501

### FRIDAY, AUGUST 2, 2019 – COMMITTEE MEETINGS

**7:00 AM**     **Wildlife Committee Meeting** – Commissioners Thorburn, Holzmillner, Baker  
Location: 175 A & B

- Consolidating the WAC/Commission Policy on Grazing on our lands
- Update on Cougar framework timeline
- Update on the Predator/Prey research project
- Landowner Hunting Permit management summary

### FRIDAY, AUGUST 2, 2019 – REGULAR MEETING

**8:30 AM**     **1. Call to Order** *15 min*  
a. Commissioners' Discussion  
b. Meeting Minute Approval  
c. Committee Reports if available

**8:45 AM**     **2. Open Public Input** *60 min*  
The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting.  
**NOTE:** During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.

**9:45 AM**     **3. Director's Report** *30 min*  
The Director will brief the Commission on various items.

**10:15 AM**     **Break** *15 min*

**10:30 AM**     **4. Commercial Fishing Guide Logbook Requirements – Decision** *30 min*  
Department staff will brief the Commission and seek a decision on a proposal establishing logbook requirements for gamefish guides, food fish guides, and combination game fish and food fish guides.

Staff Report: Kelly Cunningham, Fish Program Assistant Director (Acting) and Chris Donley, Region 1 Fish Program Manager

**11:00 AM**     **5. Advisory Committee for Americans with Disabilities Report to the Commission** *30 min*  
The ADA Advisory Committee to the Commission will provide an update on the work they are doing in their regions.

**11:30 AM**

**Lunch**

*2.5 hrs*

**11:45 –** **Wolf Committee Meeting** – Commissioners Baker, Thorburn, Holzmiller

**2:00 PM** Location: Director's Conference Room

- Reminder about public open houses/scoping for post-recovery plan
- Review post-recovery planning timeline
- Public Communication about Lethal Action
- Review 2012 Commission position statement

**12:15 –** **Fish Committee Meeting** – Commissioners Carpenter, Kehoe, McIsaac, Graybill

**2:00 PM** Location: Room 175 A & B – near the cafeteria

Agenda topics:

- Columbia River Policy Review Committee update
- Hatchery Reform Policy review update

**2:00 PM**

**6. 2020 Agency Request Legislative Proposals – Briefing and Public Comment and Possible Decision**

Department staff and Commissioners will review of the agency's 2020 agency request legislative proposals.

Staff Report: Nate Pamplin, Policy Director and Raquel Crosier, Legislative Director

**Public Comment – This Item Only**

*30 min*

**2:30 PM**

**7. 2020 Supplemental Operating and Capital Budget Requests – Briefing and Public Comment and Possible Decision**

Department staff and Commissioners will review of the agency's 2020 supplemental operating and capital budget proposals.

Staff Report: Nate Pamplin, Policy Director, and Morgan Stinson, Budget Division Manager and Tim Burns, Assistant Director, CAMP

**Public Comment – This Item Only**

*60 min*

**3:30 PM**

**8. America's Wildlife Values Study – Briefing**

Department staff will brief the Commission on the results from the America's Wildlife Values Study with emphasis on the Washington State specific portion of the survey.

Staff Report: Steve Pozzanghera, Region 1 Director and Sandra Jonker, Ph.D., Region 5 Wildlife Program Manager

*2 hrs*

**5:30 PM**

**Recess**

## SATURDAY, AUGUST 3, 2019

- 8:30 AM**      **9. Future Meeting Planning – Discussion** *30 min*  
Commissioners and staff will discuss upcoming meetings, conference calls and review the proposed 2020 meeting dates.
- 9:00 AM**      **10. Open Public Input** *30 min*  
The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting.  
**NOTE:** During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.
- 9:30 AM**      **11. Hatchery Reform Policy C-3619 – Briefing** *30 min*  
Department staff will provide the Commission with a status update on the progress and process to review the Hatchery and Fishery Reform Policy C-3619.  
  
Staff Report: Ron Warren, Director of Fish Policy, Eric Kinne, Hatchery Division Manager, Andrew Murdoch, Eastern Washington Science Division Manager, and Douglas Kramer, Science Operations Manager
- 10:00 AM**      **12. Miscellaneous and Meeting Debrief** *15 min*  
The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.
- 10:15 AM**      **Recess**

## MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to [commission@dfw.wa.gov](mailto:commission@dfw.wa.gov)

**Larry Carpenter**, Chair, Mount Vernon  
(Western Washington position, Skagit County)  
Occupation: Retired Business Owner  
Term: 08/14/2017 - 10/31/2020

**Barbara Baker**, Vice-Chair, Olympia  
(At-large position, Thurston County)  
Occupation: Attorney/Retired Administrator  
Term: 01/17/2017 - 12/31/2022

**David Graybill**, Leavenworth  
(Eastern Washington position, Chelan County)  
Occupation: Owner FishingMagician.com LLC  
Term: 03/23/2015 - 12/31/2020

**Jay Holzmiller**, Anatone  
(Eastern Washington position, Asotin County)  
Occupation: Equipment Operator, Asotin County Public Works, Rancher  
Term: 06/10/2013 - 12/31/2018

**Robert Kehoe**, Seattle  
(At-large position, King County)  
Occupation: Executive Director, Purse Seine Vessel Owners' Association  
Current Term: 01/01/2015 - 12/31/2020

**Donald McIsaac**, Ph.D., Hockinson  
(Western Washington Position, Clark County)  
Occupation: Retired Executive Director of the Pacific Fishery Management Council; Part-time Consultant  
Current Term: 08/14/2017 - 12/31/22

**Kim Thorburn**, MD, MPH, Spokane  
(Eastern Washington position, Spokane County)  
Occupation: Retired Public Health Physician  
Current Term: 01/23/2017 - 12/31/2022

**Bradley Smith**, Ph.D., Bellingham  
(Western Washington position, Whatcom County)  
Occupation: Dean Emeritus, Environmental Science Western Washington University  
Current Term: 01/01/2015 - 12/31/2020

Contact the Commission Office with questions and to identify special accommodation needs:

Phone (360) 902-2267; TTY (800) 833-6388, Email: [commission@dfw.wa.gov](mailto:commission@dfw.wa.gov).

Meeting agendas, audio transcripts, changes to the meeting calendar, updates and additional materials are available for viewing electronically by clicking on the following link:

<http://wdfw.wa.gov/commission/>